



THE UNITED STATES
CORPORATION
COMPANY

P9900038064

99 APR 27 PM 1:36

ACCOUNT NO. : 072100000032

REFERENCE : 219132 4732152

AUTHORIZATION :

COST LIMIT : \$ 78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Patricia Pigott

EFFECTIVE DATE

4-21-99

ORDER DATE : April 27, 1999

ORDER TIME : 11:36 AM

ORDER NO. : 219132-005

400002853684--1

CUSTOMER NO: 4732152

CUSTOMER: Winfield A. Gartner, Esq
GARTNER BROCK & SIMON
GARTNER BROCK & SIMON
Suite 203
1660 Prudential Drive
Jacksonville, FL 32207

DOMESTIC FILING

NAME: HST VENTURES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

PH 4/27/99

99 APR 27 PM 12:15

RECEIVED

ARTICLES OF INCORPORATION

OF

HST VENTURES, INC.

FILED
99 APR 27 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

Name

EFFECTIVE DATE
4-21-99

The name of the corporation is HST VENTURES, INC.

ARTICLE II

Duration

This corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these Articles or upon filing with the Department of State of the State of Florida, in the event these Articles are not filed within five (5) days, exclusive of legal holidays, after execution and acknowledgment.

ARTICLE III

Nature of Business

This corporation is organized for the purpose of transacting any or all business permitted under the laws of the United States or the State of Florida.

ARTICLE IV

Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 601 Riverside Avenue, Building II, Suite 650,

Jacksonville, Duval County, Florida 32204 and the name of the initial registered agent of the corporation at that address is Raymond L. Hutchins. The principal office and registered office are the same.

ARTICLE VI

Directors

This corporation shall initially have three (3) directors. The number of directors may be increased or decreased from time to time by the bylaws but shall never be fewer than one. The name and street address of the members of the first board of directors of the corporation are:

<u>NAME</u>	<u>TITLE</u>	<u>STREET ADDRESS</u>
Raymond L. Hutchins	President	601 Riverside Avenue Building II, Suite 650 Jacksonville, FL 32204
R. Lamar Shaw, Jr.	V. President	601 Riverside Avenue Building II, Suite 650 Jacksonville, FL 32204
John T. Thornton	Secretary Treasurer	601 Riverside Avenue Building II, Suite 650 Jacksonville, FL 32204

ARTICLE VII

Incorporator

The name and street address of the incorporator of this corporation is R. Lamar Shaw, Jr., 601 Riverside Avenue, Building II, Suite 650, Jacksonville, Florida 32204.

ARTICLE VIII

Bylaws

The initial bylaws of this corporation shall be adopted by the directors. Bylaws may be adopted, amended or repealed in the manner provided in the bylaws by either the shareholders or the directors.

ARTICLE IX

Restrictions on Transfer of Stock

The shareholders may, by bylaw provision or by shareholders' agreement recorded in the minute book, impose such restrictions on

the sale, transfer or encumbrance of the stock of this corporation as they may see fit.

ARTICLE X

Director Compensation


The Board of Directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

ARTICLE XI

Indemnification

The Board of Directors is hereby specifically authorized to make provisions for indemnification of directors, officers, employees and agents to the full extent permitted by law.

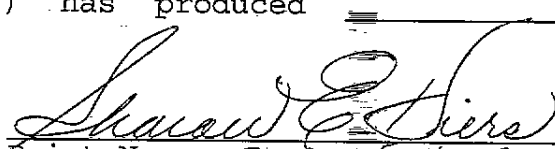
IN WITNESS WHEREOF, the incorporator has executed these Articles the 21st day of April, 1999.



R. Lamar Shaw, Jr., Incorporator

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 21st day of April, 1999, by R. Lamar Shaw, Jr., who is either (✓) personally known to me or () has produced identification.



Print Name: SHARON E. HIERS
Notary Public, State of Florida
at Large.

My Commission Expires: 8-13-99

(Notarial Seal)



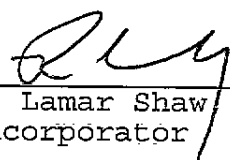
CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA AND NAMING THE AGENT
UPON WHOM PROCESS MAY BE SERVED

FILED
99 APR 27 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Section 48.091, Florida Statutes, the following is submitted:


HST VENTURES, INC.

desiring to organize or qualify under the laws of the State of Florida with its principal place of business in Jacksonville, Florida, has named Raymond L. Hutchins, located at 601 Riverside Avenue, Building II, Suite 650, Jacksonville, Florida 32204, as its agent to accept service of process within the State of Florida.


R. Lamar Shaw, Jr.
Incorporator

Dated: April 21st, 1999

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Raymond L. Hutchins
Agent for Service

Dated: April 21st, 1999